

N060000/0831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

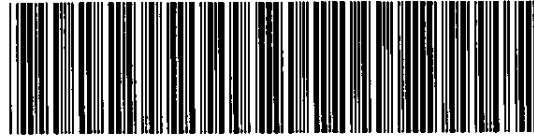
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



500172975035

04/02/10--01002--007 **35.00

RECEIVED
10 APR - 1 PM 3:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 APR - 1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis
C.COULLIETTE

APR 02 2010

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Paul & Irene Riflin
Charitable Foundation
Inc.

Signature

Requested by:

Setz

4/1

2:00

Name

Date

Time

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merge
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Paul & Irene R. Fkin Charitable Foundation Inc

SECOND: The document number of the corporation (if known): NO 60000 10831

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted
3/30/2010 The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

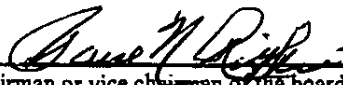
The date of adoption of the resolution by the board of directors was 3/30/2010

The number of directors in office was 3 and the vote for resolution was
3 for and 0 against. (must be a majority vote)

FILED
10 APR - 1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable:4/30/2010
(no more than 90 days after dissolution file date)

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)Paul R. F. K. in

(Typed or printed name of the person signing)

Pres

(Title of person signing)

FILING FEE: \$35

LAW OFFICES

GEORGE BROWNING III, P.A.

46 N. WASHINGTON BLVD., SUITE 27

SARASOTA, FLORIDA 34236


(941) 366-2782

FAX (941) 364-9898

EMAIL: modelt3@verizon.net

3/30/2010

I have paid out all
Monies in The Foundation
To Charities.


Paul N. R. Fkin